FRIENDS OF FOXBORO SENIORS BOARD OF DIRECTORS MEETING JUNE 20, 2009

The meeting was called to order by Dick Thompson at 10:00AM. Present were Bea Barr, Charlie Clifford, Mary Colantoni, Barbara Durst, Linda McCoy and Dick Thompson.

SECRETARY'S REPORT: The Secretary's Report was distributed, read and approved.

TREASURER'S REPORT: The Treasurer's Report was distributed, read and approved.

PAINTING: The painting by Ellen Guimond and donated by Ralph Guimond, was raffled off at the COA. The amount realized from the raffle was \$67.00.

COMBINATION BAKE/PLANT SALE: The amount made by the bake/plant sale was \$870.00.

OLD BUSINESS: There was a discussion about purchasing portable signs. Dick Thompson will look into this. He will also check with Bill Casbarra about rules and regulations regarding displaying signs.

REGAL PLAYERS: The trip to the Regal Players, which was discussed at a previous meeting, will not be held this year.

BOSTON POPS: The plan to go to the Boston Pops is still on. Dates and prices will not be available until after July 1. They will be available at the September meeting. Possibly, there will be a sign-up at that meeting.

NEW BUSINESS: Charlie Clifford suggested that a plaque be presented to Saint Mary's for the many times the COA has used their parking facilities and hall for the ham and bean suppers. He would also like to present one to Jeff Peterson for always making space in The Foxboro Reporter for activities at the COA.

INCENTIVE PROGRAM: Charlie Clifford had a discussion with Richard Nicholson of TD Banknorth about an incentive program for customers opening an account at that bank and a donation would be made to the Friends of Foxboro Seniors. He said he would ask Mr. Nicholson to attend the September meeting. Not only did Dick Thompson, but Vivian Pitts and Vicki Lowe spoke against it

A FEW REMINDERS FROM DICK:

-Minutes of the meetings are now on the website: www.foxboroughma.gov
-September 19th Meetingelection of officers.
-On the last Minutes (May), November was omitted. Correction will be made on September Minutes.
-All meetings will now be on Saturday, except for April.

The next meeting will be September 19. The meeting was adjourned at 10:55AM.

Respectfully submitted,

Barbara Durst, Secretary